

Minutes of Exec Meeting held on Monday 7th December in VP Office 2pm – 3pm

Attendees:

Si Hernandez	VP Scarborough (SH)
James Verity	Community Officer (JV)
Kathryn Oram Robinson	Minute Taker (KOR)
Gavin Straine-Francis	Education Officer (GF)
Nathan Alcock	Acting Sports Officer (NA)
Lana Goldthorpe	Welfare Officer (LG)

Apologies:

Charlotte Reeve	Equality and Diversity Officer (CR)
Tabz Nixon	Campaigns Officer (TN)

Minutes

Minutes of previous meeting approved – Action points done.

No Matters Arising

Reports

VP Scarborough

Attached

Action Point for SH to help JV get the First Aid sorted. Lauren Havercroft will help with contact details.

SH to Action Point all to download Outlook so calendars can be shared etc.

Student Activities Co-ordinator

Things quieting down now for Xmas, getting up to date with things.

York Christmas Market is now 12th December so please try and let everyone know

Christmas meal is Thursday at Florio's 8.30pm

Christmas Super Teams 18th Dec – free bus going

Asking for help – how to contact students, we use FB, Twitter, email is there a better way?

Going round and talking, dressed up in the theme of what's happening i.e. Santa for Xmas bus trip.

Just checking that every Monday is good for everyone for Exec meeting, as conscious that some can't make it at this time, also is once a week good or should it be fortnightly – Monday seems the best day for everyone, prefer weekly. Maybe have 1 meeting a month on another day so all can attend.

Book transport for Union council next Monday in Hull.

Community Officer

Attached

Welfare Officer

Campaign – breaking down the barriers still going ahead on 11th Dec in PS1. Paperchains, tea and coffee etc. KOR to order tea and coffee for Friday.

Sex Fairy will be making an entrance TOMORROW!! And a face book group has been set up – HUUSC Welfare – ask the sex fairy will be a section set up on there.

Sports officer

No report

NA did attend the Sports inclusion day so has his certificate and thoroughly enjoyed the day.

Campaigns Officer

No report

Action point from SI, can TN write out what she needs and have a plan of the Government repayment Campaign so KOR and SI can help

Education Officer

Attached

Action point – GF to implement Dept Rep training

Action point – GF to get Dept reps to speak to lecturers regarding feedback/answers when students have emailed them

Equality and Diversity Officer

Attached

Issues to be raised and proposals

Carried forward - No-one has heard from the Sabbatical Officers, Education VP has contacted GF

Any Other Business

Next meeting is Dec 14th 2pm in VP office

Apologies to KOR and reports to KOR by Monday please